

ABAG-CALFED Water Management Sub-Committee

Monday, July 21, 2003, 1:00 – 3:30 p.m.

Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607, Conference Room B

(Lake Merritt BART Station/Jack London Square AMTRAK Station/ Long & Short-Term Parking at the Oakland Museum - parking entrance on Oak between 11th & 12th Street/Short Term Metered Street Parking)

AGENDA

Committee Chair: Ira Ruskin, Council Member – City of Redwood City

Committee Vice Chair: Jim Pretti, President, Board of Directors, Contra Costa County Water District

Staff: Kathleen Van Velsor, Senior Environmental Planner
510-464-7959; FAX 510-464-7970; KathleenV@abag.ca.gov

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| 1. Welcome & Introductions | Information |
| 2. Public Comments | |
| 3. Approval of Water Management Sub-Committee Meeting Minutes of June 23, 2003
Committee will review and approve the minutes of last meeting
Attachment – Summary Minutes of June 23, 2003 | Information/Action |
| 4. Old Business | Information |
| 5. Correspondence | Information |
| 6. Report from agency and water district staff on the July 11th discussion of possible plan goals and elements, regional boundaries, agencies and groups involved, principles, and funding challenges in developing an Integrated Water Management Plan for the Bay Region. | Discussion/
Possible Action |

* The Committee may take any action on any item on the agenda.

** ABAG/CALFED Task Force materials are available in committee, MTC Library and at www.abag.ca.gov